



**TOWN OF SHADY SHORES
INVESTMENT COMMITTEE
JANUARY 11, 2016 6:00 PM
SHADY SHORES COMMUNITY CENTER
101 S. SHADY SHORES ROAD
SHADY SHORES, TX**

MINUTES

Cindy Aughinbaugh	Mayor Pro Tem	Present
Charles Grimes	Councilmember	Present
Matthew Haines	Councilmember	Present
Cindy Spencer	Mayor	Absent

**Also Present: Wendy Withers, Town Secretary; Amber Schuler, Deputy Town Secretary;
Jim Shepherd, Town Attorney**

1. CALL TO ORDER

Mayor Pro Tem Cindy Aughinbaugh called the meeting to order at 6:08 pm.

2. ROLL CALL

Establish a quorum

Mayor Pro Tem Cindy Aughinbaugh called the roll and a quorum was established for the record.

3. MINUTES

Consider and act on approval of the October 12, 2015, Investment Committee Meeting Minutes.

Matthew Haines made a motion to approve the minutes of the October 12, 2015 Investment Committee meeting. Charles Grimes seconded the motion.

DISCUSSION: None

AYES: Grimes, Aughinbaugh, Haines

NAYS: None

The motion passed unanimously.

4. REVIEW OF QUARTERLY REPORTS

Consider and take action relative to the quarterly investment report for the 1st Quarter (October 2015-December 2015)

Documents: [1st Quarter 2016.pdf](#)

Matthew Hines made a motion to approve the quarterly investment report for the 1st Quarter. Charles Grimes seconded the motion.

DISCUSSION: None

AYES: Grimes, Haines, Aughinbaugh

NAYS: None

The motion passed unanimously.

5. ADJOURN

Matthew Haines made a motion to adjourn. Charles Grimes seconded the motion.

DISCUSSION: None

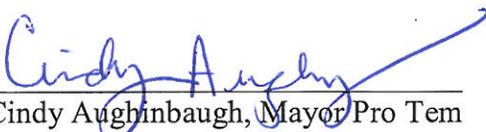
AYES: Aughinbaugh, Grimes, Haines

NAYS: None

The motion passed unanimously and the meeting was adjourned at 6:12 pm.

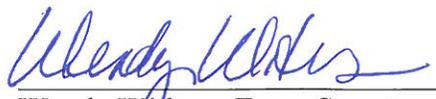
PASSED AND APPROVED THIS THE 18 DAY OF April, 2016.

APPROVED:


Cindy Aughinbaugh, Mayor Pro Tem



ATTEST:


Wendy Withers, Town Secretary